

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Kenrich Construction,  
Inc.

file 1st

WALDIS  
KRC 5/16

Signature \_\_\_\_\_

Requested by: Ken

Name \_\_\_\_\_

Date 5/16

Time 12:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

184

600002181026--6  
-05/16/97--01017--026  
\*\*\*\*157.50 \*\*\*\*\*35.00

_____	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Name Reservation	_____
_____	Merger File	_____
<input checked="" type="checkbox"/>	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/>	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

FILED  
97 MAY 16 PM 12:34  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAY 16 AM 10:22

LAW OFFICE  
**JEFFERSON F. RIDDELL, P.A.**

SunTrust Bank Building  
3400 South Tamiami Trail  
Sarasota, Florida 34239

Jefferson F. Riddell  
Board Certified Real Estate Lawyer

Teleph. (941)366-1300  
FAX (941)366-6973

May 14, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Kenrich Construction, Inc.

Dear Sir/Madame:

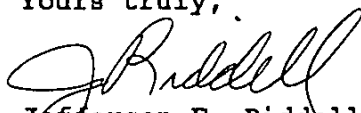
Enclosed please find a check in the amount of \$157.50 in addition to one signed original and copy of Articles of Dissolution, Affidavit and new Articles of Incorporation for the above corporation. Please use \$35.00 of the enclosed check for filing of the Articles of Dissolution and \$122.50 for filing of the new Articles of Incorporation.

The intent is for the old corporation to be dissolved, and then the new corporation with the same name formed. Of course, the new corporation will have a new corporation identification numbered from you, along with a new EIN number from IRS. I was told by Brenda Baker at your office that the dissolution and re-formation of the corporation can take place simultaneously if we include an affidavit stating that there is no intention to revoke the dissolution, which we have done.

Please file the Articles of Dissolution and Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual certification.

Thank you.

Yours truly,



Jefferson F. Riddell

JFR/sld

Enclosures

ARTICLES OF DISSOLUTION

OF

KENRICH CONSTRUCTION, INC.

FILED

97 MAY 16 PM 12:34

SECRETARY OF STATE  
TAMPA, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

The name of the Corporation is Kenrich Construction, Inc.


ARTICLE TWO

Dissolution of the Corporation was authorized on May 6, 1997.

ARTICLE THREE

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Effective Date: May 31, 1997

  
Karen Falstrom, President,  
Secretary and sole shareholder